



TOWN OF LAKE COWICHAN

Minutes of Public Works and Environmental Services Committee held on
Tuesday, June 21st, 2020

PRESENT: Councillor Carlyne Austin, Chair
Councillor Kristine Sandhu
Councillor Lorna Vomacka
Councillor Tim McGonigle

ABSENT: Mayor Rod Peters
(with prior approval)

STAFF: Joseph Fernandez, Chief Administrative Officer
Ronnie Gill, Director of Finance
Dalton Smith, Acting Superintendent, Public Works and Engineering Services
Jill Walters, Recording Secretary

PUBLIC: 1

No. PW.010/20
Agenda

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

2. AGENDA

Moved: Councillor Sandhu

Seconded: Councillor Austin

that the agenda be approved with following additions:

NOTICES OF MOTION

(a) Traffic Concerns at the Indian Road/Lambs Hill Corridor.

CARRIED.

3. BUSINESS ARISING AND UNFINISHED BUSINESS

(a)

(i)

The Committee reviewed the staff report on the water treatment plant update.

(b) Ongoing Items Still Being Addressed:

(i)

The Education Centre Manager reported that the water license had been allocated which allows water to be drawn from the CLEC well. He also reported that the water shed over the system is being replaced.

4. DELEGATIONS

None.

5. CORRESPONDENCE

None.

6. VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA

None.

7. REPORTS

None.

8. NEW BUSINESS

(a)

A discussion was had on road maintenance within the Town. Councillor McGonigle reported that the Ministry of Transportation will be painting the crosswalk at the Riverside. Staff was asked to identify areas needing road painting within the Town for 2021.

(b) A discussion was had on the road paving priorities and it was determined that the lengths and costing estimates varied considerably from those on the list provided.

No. PW.011/20 **(b)** Moved: Councillor Vomacka
Seconded: Councillor Austin
that staff determine what roads are to be paved in 2020. DEFEATED.
Councillor McGonigle recused himself for the next item (6:32)

No. PW.012/20 Moved: Councillor Austin
Seconded: Councillor Sandhu
that Grant, Fir and Arbutus streets are to be paved in 2020 with funds remaining in the paving budget to be transferred to the road reserve. CARRIED.
Councillor McGonigle returned (6:35)

(c) A discussion was had on sidewalk repairs within the Town. Staff will research the areas that need to be addressed and the costs.

9. NOTICES OF MOTION

(a) Traffic Concerns at the Indian Road/Lambs Hill Corridor.

10. PUBLIC RELATIONS ITEMS

11. QUESTION PERIOD

12. ADJOURNMENT

No. PW.013/20 Moved: Councillor McGonigle
Adjournment Seconded: Councillor Sandhu
that the meeting adjourn (6:45 pm) CARRIED.

Certified correct _____.

Confirmed on the _____ day of _____, 2020.

Vice-Chair